

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No.
)	
HAVE FAITH IN MONEY, A QUARTER)	
HORSE AND 310 OTHER QUARTER)	
HORSES, ALL HORSES IDENTIFIED)	
ON ATTACHMENT A,)	
)	
Defendants.)	<u>JURY TRIAL DEMANDED</u>

VERIFIED COMPLAINT FOR FORFEITURE

The UNITED STATES OF AMERICA, by PATRICK J. FITZGERALD, United States Attorney for the Northern District of Illinois, for its verified complaint against the above-named defendant properties, alleges in accordance with Supplemental Rule G(2) of the Federal Rules of Civil Procedure as follows:

1. This complaint for forfeiture is verified by the attached affidavit of Patrick J. Garry, Special Agent with the Federal Bureau of Investigation ("FBI"), which is fully incorporated herein.

Jurisdiction and Venue

2. This is an *in rem* forfeiture action brought pursuant to Title 18, United States Code, Section 981(a)(1)(C), for forfeiture of Have Faith in Money, a quarter horse and 310 other quarter horses, all horses identified on Attachment A ("defendant properties"), as properties which constitute and are derived from proceeds obtained from violations of Title 18, United States Code, Section 1343.

3. This court has *in rem* jurisdiction over the defendant properties pursuant to Title 28, United States Code, Sections 1355(b)(1)(A) and (d), as the acts giving rise to the forfeiture occurred within the Northern District of Illinois.

4. Venue is proper under 28 U.S.C. § 1395(b) because the acts giving rise to the forfeiture occurred in this district.

Statutory Authority

5. This *in rem* forfeiture action is brought pursuant to Title 18, United States Code, Section 981(a)(1)(C).

Specific Allegations

6. From approximately 1983 to April 17, 2012, Rita A. Crundwell ("Crundwell") was employed as the Comptroller for the City of Dixon. As Comptroller, Crundwell handled all of the finances for the City of Dixon.

7. At least as early as 1999, Crundwell controlled an account ending in the numbers 9530 at a financial institution in Dixon (hereinafter "9530 account"). Bank records for the 9530 account for the time period of July 2006 through March 2012 show that the primary account holder for the 9530 account is the City of Dixon, with a joint account holder listed as "RSCDA." Monthly bank statements for the 9530 account list the account holder as "City of Dixon, P.O. Box 386, RSCDA, Dixon, Illinois 61021-0386," and the checks written on the 9530 account list the account holder as "R.S.C.D.A., C/O Rita Crundwell, P.O. Box 482, Dixon, IL 61021."

8. Additional records from Fifth Third Bank and US Bank show that the City of Dixon maintained the following accounts between September 2011 and March 2012: 1) Fifth Third Bank "Corporate Fund" account ending in the numbers 2563 ("2563 account"); 2) Fifth Third Bank "Sales

Tax Fund" account ending in the numbers 8373 ("8373 account"); 3) Midland States Bank "Capital Project Fund" account ending in the numbers 0066 ("0066 account"); 4) Midland States Bank "Motor Fuel Fund" account ending in the numbers 3675 ("3675 account"); 5) US Bank Money Market account ending in the numbers 1128 ("1128 account"); and 6) Fifth Third Bank "Capital Development Fund" account ending in the number 7503 ("7503 account").

9. Records obtained from US Bank show that between September of 2011 and February of 2012, approximately \$2,783,912 of tax funds were electronically deposited into the 1128 account, including:

\$1,315,828	Municipal 1% Share of Sales Tax
\$456,575	Local Share of Income Tax
\$398,285	Non-Home Rule Sales Tax
\$264,709	Personal Property Replacement Tax
\$198,017	Motor Fuel Tax
\$108,288	Local Share of State Use Tax
\$42,210	Simplified Mun. Telecommunications Tax

10. US Bank records show that the above distributions were derived from a local government investment pool called The Illinois Funds. The total of \$2,783,912 represents the City of Dixon's share of distributions made by the State of Illinois from September of 2011 through February of 2012.

11. Between September of 2011 and February of 2012, Crundwell, in her capacity as Comptroller for the City of Dixon, caused \$3,039,000 to be wired out of the 1128 account into other City of Dixon accounts, as follows:

\$1,788,000	Wires into 7503 Account
\$796,000	Wires into 2563 Account
\$255,000	Wires into 8373 Account
\$200,000	Wires into 3675 Account

12. In order to complete the wire transfers, Crundwell called bank employees of US Bank in Springfield, Illinois and requested the amounts of the wire transfers and directed that the funds be transferred to the specified accounts.

13. Upon receiving Crundwell's instructions for the wire transfers, US Bank employees transferred \$2,839,000 in funds from the US Bank account at the Federal Reserve Bank in Saint Paul, Minnesota to the Fifth Third Bank accounts at the Federal Reserve Bank in Cincinnati, Ohio for credit to the accounts ending in the numbers 7503, 2563, and 8373, all held in the name of the City of Dixon at Fifth Third Bank in Dixon, Illinois.

14. Upon receiving Crundwell's instructions for the wire transfers, US Bank employees transferred \$200,000 in funds from the US Bank account at the Federal Reserve Bank in Saint Paul, Minnesota to the Midland States Bank account at the Federal Reserve Bank in Effingham, Illinois for credit to the account ending in the numbers 3675 held in the name of the City of Dixon at Midland States Bank in Dixon, Illinois.

15. Between September of 2011 and January of 2012, Crundwell in her capacity as Comptroller for the City of Dixon, wrote checks payable to "Capital Development Fund", and caused the checks to be deposited into the 7503 Account. These checks were drawn from various City of Dixon accounts as follows:

\$950,000	Checks drawn from 2563 Account
\$120,000	Checks drawn from 8373 Account
\$174,253	Checks drawn from 0066 Account

16. Fifth Third Bank and US Bank records show that Crundwell, in her capacity as Comptroller for the City of Dixon, caused a total of \$2,522,253, in wires and checks, to be deposited into the 7503 account between September of 2011 and January of 2012.

17. Between September of 2011 and March of 2012, Crundwell, in her capacity as Comptroller for the City of Dixon, wrote 19 checks drawn on the 7503 account, amounting to \$3,558,000.00 and payable to "Treasurer." Crundwell caused all of these checks to be deposited into the 9530 account.

18. Most of the City of Dixon funds that were transferred into the 9530 account were used by Crundwell to purchase personal assets including vehicles and to pay for Crundwell's personal expenses as well as for the expenses related to her horse business.

19. Fifth Third Bank records for the 9530 account show that of the approximately \$3,558,000 in City of Dixon funds a total of \$3,311,860.25 was withdrawn from that account through checks and online withdrawals. Of the \$3,311,860.25 in withdrawals, only \$74,274.27 was related to the City of Dixon's operations.

20. Fifth Third Bank records show that, from July of 2006 through March of 2012, Crundwell caused \$29,421,310.00 to be deposited from the Capital Development Account into the 9530 Account. Crundwell also caused \$794,977.43 to be deposited from various checks made payable to the "City of Dixon." During that time, the 9530 account received \$20,216.08 in interest deposits.

21. In total, Crundwell deposited \$30,236,503.51 in funds belonging to the City of Dixon into the 9530 account.

22. Bank records from Fifth Third Bank show that Crundwell used the 9530 account to pay for personal expenses as well as expenses related to her horse business. During the period of July 2006 through March 2012, Crundwell paid \$30,173,009.02 in checks, online payments, and

other withdrawals. Of those items, only six checks, made payable to the "Sewage Fund" and "Corporate Fund," totaling \$153,745.93, related to business conducted by the City of Dixon.

23. Illinois Secretary of State Records show that Rita Crundwell is the only member of RC Quarter Horses, LLC, a limited liability company with a principal office located at 1679 US Route 52, Dixon, Illinois 61021. An online press release dated December 15, 2011 on the website "GoHorseShow.com" (http://gohorshow.com/article/Columns/Sudden_Scoop/Announcing_the_2012_RC_Quarter_Horses_Production_Sale_at_MeriJ/36655), states "On July 28, 2012, over 75 horses owned by Rita Crundwell sell at her RC Quarter Horses ranch in Dixon, Illinois." The press release further states that the sale will take place at "Rita's ranch, RC Quarter Horses , 1556 Red Brick Rd , Dixon, IL 61021" and that the sale will be managed by "Jim McKillips, MERI-J RANCH - PERCOTT Company, LLC."

24. On April 17, 2012, Crundwell was arrested by the FBI in Dixon, Illinois based on a federal criminal complaint filed in the Northern District of Illinois, Western Division, case number 12 CR 50027 that charged her with wire fraud, in violation of Title 18, United States Code, Section 1343. FBI Special Agents interviewed Crundwell in Dixon the day of her arrest. During that interview Crundwell stated, among other things, that:

a. Crundwell owns between 350 and 400 horses. All of the horses have identification chips in their necks and she kept a list of the horses on a "thumbdrive" (electronic storage device).

b. Crundwell used proceeds she wrongfully obtained through the RSCDA account to pay for the upkeep of all the horses.

c. Crundwell also used proceeds she wrongfully obtained through the RSCDA account to purchase some of the horses.

25. During a search of Crundwell's office at City Hall, 121 W. Second Street, in Dixon, Illinois on April 17, 2012, among the items seized was an electronic storage device, also known as a thumbdrive.

26. The thumbdrive contained a list of the horses owned by Crundwell as well as their locations.

27. The records contained on the thumbdrive as well as records obtained from the American Quarter Horse Association show that Rita A. Crundwell is the owner of the horses listed in Attachment A.

28. For the reasons stated herein and in the attached affidavit, there is probable cause to believe that the property listed in Attachment A is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C), as property which constitutes and is derived from proceeds traceable to violations of Title 18, United States Code, Section 1343.

WHEREFORE, the United States of America requests:

A. That the defendant properties be proceeded against for forfeiture and condemnation, that due notice be given to all interested parties to appear and show cause why the forfeiture should not be decreed;

B. That the court adjudge and decree that the defendant properties be forfeit to the United States and disposed of according to law; and

C. The United States requests that any trial be before a jury.

Respectfully submitted,

PATRICK J. FITZGERALD
United States Attorney

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State of Illinois)
) SS
County of Winnebago)

AFFIDAVIT

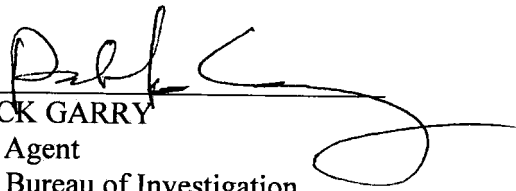
I, Patrick Garry, having first been duly sworn, upon oath, deposes and states as follows:

1. I am a Special Agent with the Federal Bureau of Investigation and have been so employed for approximately six years. As a Special Agent with FBI, I investigate criminal violations relating to white collar crime, including mail, wire, and bank fraud.

2. I have read the complaint in this matter and the facts alleged are true and correct to the best of my knowledge and belief based upon my own personal knowledge as well as information I have received from other agents, persons and documents, and it does not include each and every fact known to me concerning this investigation but is submitted for the limited purpose of establishing a basis to believe the property identified is subject to forfeiture.

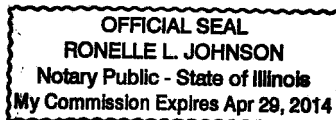
3. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on the 1st of May, 2012, in Rockford, Illinois.


PATRICK GARRY
Special Agent
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me
this 1st day of May 2012.


NOTARY PUBLIC



Attachment A

COLLAR	NAME	CHIP NUMBER	LOCATION
B240	RB TOUCH OF MOXIE	061 117 259	Collinsville, Texas
B257	BIG GIRLS RULE	985140000502976	Dixon, Illinois
B263	MONEYS MOXIE RECIP	985140000350495	Dixon, Illinois
B506	PIZZAZZY LADY	075 523 352	Dixon, Illinois
G192	HEIDI	053 809 066	Dixon, Illinois
G259	PHENOMENOL MS RECIP	985121015275272	Dixon, Illinois
G317	SHE SCORES RECIP	145 511 495A	Dixon, Illinois
G324	PIZZAZZY LADY RECIP	985170001031512	Dixon, Illinois
G326	RECIP	075 516 859	Dixon, Illinois
G329	PIZZAZZY LADY	145 309 52A	Dixon, Illinois
G423	SHE'S PROMISCUOUS RECIP	145 238 117A	Dixon, Illinois
G446	ATTEST RECIP	985140000537700	Dixon, Illinois
G470	SHEZA TELUSIVE KID	145 309 52A	Dixon, Illinois
O353	SWIFT ALL THE TIME	985140000508533	Dixon, Illinois
R509	RAINDROPS N RAINBOWS		Dixon, Illinois
W004	TOUCHED BY SECURITEE	076 819 518	Dixon, Illinois
W006	IMPERIAL REASON	052 036 878	Dixon, Illinois
W018	JEWELS BY TIFFANY	145 162 347A	Collinsville, Texas
W033	SUM IRON FOR ME	145 272 731A	Beloit, Wisconsin
W103	ABSOLUTE IRON	052 359 512	Dixon, Illinois
W104	AIN'T I A NATURAL	052 359 512	Dixon, Illinois
W105	INVITED TO THE PARTY	985170000595021	Dixon, Illinois
W106	ALL THUMBS UP	052 853 851	Dixon, Illinois
W107	ANOTHER TOUCHDOWN	094 547 891	Dixon, Illinois
W109	BRIOS HOT	051 792 840	Dixon, Illinois
W111	CATHYS MARECEDES	052 115 551	Dixon, Illinois
W112	SHE'S ENTERPRISING	985121014651451	Beloit, Wisconsin
W113	COMPLETELY NATURAL	050 570 377	Dixon, Illinois
W114	COOLEST SCORES	094 539 291	Dixon, Illinois
W115	ELITE DETAIL	145 225 511A	Dixon, Illinois
W116	COOSUNDAY	985140000413589	Collinsville, Texas
W117	I FOUND A PENNY	985170000447126	Dixon, Illinois

Attachment A

W118	GOODLOOKIN BLAZE	094 538 338	Dixon, Illinois
W119	GRACEFUL DETAIL	145 253 366A	Dixon, Illinois
W120	HAPPY ROCK ANNIE	052 044 331	Dixon, Illinois
W121	GEORGIA GOODBAR	985170000596849	Dixon, Illinois
W122	HOT SIZZLIN VERSION	135 356 290A	Dixon, Illinois
W123	MTK PICKED ME	094 542 566	Beloit, Wisconsin
W125	IM THE BEST	985170001103806	Collinsville, Texas
W126	IM ALL NATURAL	052 525 584	Dixon, Illinois
W127	IM ALL THUMBS	051 775 284	Dixon, Illinois
W128	IM INVITED TO ZIP	145 173 532A	Dixon, Illinois
W129	IM MONEY TOO	135 245 116A	Dixon, Illinois
W130	IM OUT AND ABOUT	049 520 378	Dixon, Illinois
W131	JUSTA KID CLU	051 610 554	Dixon, Illinois
W132	PHENOMENAL MS	076 786 098	Collinsville, Texas
W133	BOB BOB BARANN	094 532 608	Dixon, Illinois
W134	JDZ MADISON COUNTY	053 098 358	Dixon, Illinois
W135	JDZS HOT	060 611 805	Dixon, Illinois
W136	JUST CALL ME DIXIE	145 215 190A	Dixon, Illinois
W137	LACIOUS	052 033 639	Dixon, Illinois
W138	LADY SARA	145 234 692A	Dixon, Illinois
W139	MS CLASSY STYLE		Collinsville, Texas
W140	TOUCHING A RAINBOW (HAZEL)		Dixon, Illinois
W141	PICK ME PLEASE	985140000312989	Collinsville, Texas
W142	MAGIC HOTROD	135 616 655A	Dixon, Illinois
W143	ME THUMPTIN SPECIAL	052 294 014	Dixon, Illinois
W144	MELLOW BREW	052 317 287	Dixon, Illinois
W145	MISTERS LADY RIDER	051 627 059	Dixon, Illinois
W146	INVEST IN A NATURAL	096 775 827	Dixon, Illinois
W147	NI THUMB ONE	052 082 546	Dixon, Illinois
W148	IM ABOUT ACOOLEST	096 613 616	Beloit, Wisconsin
W149	POTENTIAL FORTUNE	135 233 140A	Dixon, Illinois
W150	POTENTIAL TOUCH	049 583 546	Dixon, Illinois
W151	POTENTIAL TWO	052 304 621	Collinsville, Texas

Attachment A

W152	RAISE A HOT STAR	135 554 723A	Dixon, Illinois
W153	SIMPLE WAYS	985140000473653	Dixon, Illinois
W155	REALLY COOLEST	135 309 645A	Dixon, Illinois
W156	REGAL HONOR	135 554 622A	Dixon, Illinois
W157	SUM BREEZE	985121015266705	Dixon, Illinois
W158	ROSES N CHAMPAGNE	985140000535185	Texas
W160	SCORCHING HOT	145 225 790A	Beloit, Wisconsin
W162	SHE GOT LEGS	053 774 013	Dixon, Illinois
W163	MTK FOREVER COOLEST	096 827 262	Dixon, Illinois
W164	SHEZCOPESETIC	052 300 316	Dixon, Illinois
W165	REGALLY INVITED	145 333 763A	Dixon, Illinois
W166	SUM HOT BLAZE	053 065 300	Dixon, Illinois
W167	SUM IRON	053 081 577	Dixon, Illinois
W168	HOMESTYLE COOKIE		Dixon, Illinois
W169	THUMBKINDA DEBUT	052 274 351	Dixon, Illinois
W170	THUMIN UP A RIDE	052 286 038	Dixon, Illinois
W171	THUMPTIN JAZZY	052 095 791	Dixon, Illinois
W172	TEXAS BREEZE TB	985140000511866	Dixon, Illinois
W173	IE MAGICAL	053 318 850	Dixon, Illinois
W175	ACOLEST PICK	094 539 014	Dixon, Illinois
W176	WEEKEND ODYSSEY	135 263 396A	Dixon, Illinois
W177	CANT ESCAPE THAT	985121014884512	Dixon, Illinois
W178	T.N.T. RED TB	985140000398520	Dixon, Illinois
W182	I WILL BE HOT	985140000499058	Talala, Oklahoma
W183	ANNIE WILL BE GOOD	985140000448159	Beloit, Wisconsin
W184	SHES PROMISCUOUS	135 564 352A	Dixon, Illinois
W186	ME MYSELF AND I	985121008885511	Dixon, Illinois
W187	THE MASTERFUL MISS	051 626 318	Dixon, Illinois
W188	DANS FLYING SAUCER	052 353 086	Dixon, Illinois
W189	TOUCHDOWN SCARLETT	077 039 289	Dixon, Illinois
W191	RAISE YOUR IRONS	052 356 053	Beloit, Wisconsin
W192	IE ON THE RAISE	061 328 628	Dixon, Illinois
W193	IM ABOUT CLASS	061 073 885	Collinsville, Texas

Attachment A

W194	SHE SCORES	049 353 349	Collinsville, Texas
W195	FABULOUS MOXIE	985140000476004	Beloit, Wisconsin
W196	ATTEST	052 031 519	Collinsville, Texas
W197	SHEZA TELUSIVE KID	145 217 797A	Collinsville, Texas
W198	SACRED SIERRA	145 334 634A	Collinsville, Texas
W199	SUM FOR ME	051 626 588	Dixon, Illinois
W202	SHE'S COOLEST	053 119 776	Dixon, Illinois
W203	ZIPPED IN TIME	985140000515377	Dixon, Illinois
W206	THEBESTSUDDENASSET	985121015137795	Dixon, Illinois
W207	CAREFUL WHO U INVITE		Horace, North Dakota
W208	GOOD GIRLS ONLY	985121009672787	Dixon, Illinois
W212	CLASSY TOUCHDOWN	985140000533651	Dixon, Illinois
W214	ANEXECUTE	985140000523977	Beloit, Wisconsin
W229	IE TAKEAGOODLOOKATME	096 790 076	Beloit, Wisconsin
W230	WILLY HAS POTENTIAL	094 539 022	Horace, North Dakota
W232	RC WILL I BE GOOD	096 635 119	Harwinton, Connecticut
W236	WILLYS HOT HOT HOT	094 543 365	Roberta, Georgia
W238	IE IBAGOODONE	094 547 277	Horace, North Dakota
W253	ACOLEST TIFFANY	985140000222427	Republic, Ohio
W257	IM SACREDS TOUCHDOWN	985140000554963	Beloit, Wisconsin
W259	EXECUTES JEWEL	985140000527609	Dixon, Illinois
W260	WILL BE A NATURAL	985140000501548	Dixon, Illinois
W261	WILLYS HOTROD	094 530 105	Beloit, Wisconsin
W262	HAVE FAITH IN MONEY	094 527 054	Dixon, Illinois
W264	WILLYS DUTY	985140000444274	Morrison, Florida
W265	WILLYTAKEAGOODLOOK	985140000529608	Cleburne, Texas
W271	ACOLEST TOUCHDOWN	985140000414194	Collinsville, Texas
W272	ANEXECUTIONIST	094 541 551	Michigan
W275	SACREDS EXECUTIONIST	094 543 035	Beloit, Wisconsin
W278	ILL BE A TOUCHDOWN	985140000518591	Republic, Ohio
W279	WILLY DONE DUNIT	985140000465055	Talala, Oklahoma
W281	WILLYS INVITATION	985140000454439	Dixon, Illinois
W289	PACKIN JEWELS	094 550 843	Beloit, Wisconsin

Attachment A

W293	LIKE TO BE NOTICED	985140000459619	Beloit, Wisconsin
W300	HOT TO TROT STAR	985121014614363	Dixon, Illinois
W302	SHES EXECUTE	985121013947048	Roberta, Georgia
W303	MTK BUSY OPERATOR	985121014520248	Beloit, Wisconsin
W305	IM ABOUT IT	985121014891876	Dixon, Illinois
W306	EXECUTE PRETTY	985121014908625	Beloit, Wisconsin
W307	COPE WITH THIS	985121008871862	Dixon, Illinois
W308	EXECUTE	985121013944630	Dixon, Illinois
W309	EXECUTE A SCORE	985121015278888	Collinsville, Texas
W311	WILLYS BOX	985121014630351	Sundburg, Ohio
W312	HOT TO RAISE	98512101460546	Dixon, Illinois
W314	REFLECTIONS OF MR	052 032 512	Dixon, Illinois
W315	GOOD WEEKEND	985121014595910	Holland, Ohio
W316	MTK BOB BARANN	98512114625512	Beloit, Wisconsin
W317	GOOD RIDIN	985121014546010	Dixon, Illinois
W318	HOT REASONS	985121013947563	Beloit, Wisconsin
W319	IE MARECEDES	053 383 361	Dixon, Illinois
W320	RFK TOUCHDOWN	98121008916066	Dixon, Illinois
W321	HOTSUM MAN	985121014595278	Fondulac, Wisconsin
W322	MTK KOKOMO WAY	985121014911053	Dixon, Illinois
W323	GOOD THUMBIN	985121014883545	Dixon, Illinois
W324	STYLIN CLASSY	985121015116572	Republic, Ohio
W325	GURLS N CURLS	98512101831829	Dixon, Illinois
W326	REASON TO BE GOOD	985121015279185	Dixon, Illinois
W327	GOOD IRONS	985121018264349	Dixon, Illinois
W329	RAISE EM GOOD	985121018242169	Fondulac, Wisconsin
W330	OPTIONAL ATTIRE	985121018261204	Dixon, Illinois
W331	PICK POLLY	98512107991125	Dixon, Illinois
W332	IM ALL NATURAL X WILLY	985121018261189	Beloit, Wisconsin
W333	GOOD DUTY	985170000595589	Beloit, Wisconsin
W334	PASS ME GOOD	985170000571868	Holland, Ohio
W335	IMA MTK	985170000541689	Dixon, Illinois
W336	MR ACCOLEST	985170000573743	Dixon, Illinois

Attachment A

W337	RAISEN KEN	985170000561967	Dixon, Illinois
W338	AIN'T I A WILLY	985170000595051	Dixon, Illinois
W339	CASH FOR TOUCHDOWNS	985170000571688	Beloit, Wisconsin
W340	TO BE REASONED WITH	985121018253922	Dixon, Illinois
W341	ACCOOL ROCKSTAR	985170000476882	Beloit, Wisconsin
W342	KIND WILLY	985170000596695	Dixon, Illinois
W343	KID JEWELS	985170000597710	Kentucky
W344	GOOD BE OTHERWISE	98512118745276	Dixon, Illinois
W345	MTK SCORES MORE	985121018075156	Dixon, Illinois
W346	WHITELESS	985121018300738	Beloit, Wisconsin
W347	EINSTEINS IN MADRID	985121018269297	Dixon, Illinois
W349	GOOD HOT RAISENS	985170000357185	Dixon, Illinois
W350	GOOD COUNTY	985121018256789	Morrison, Florida
W352	I WILL BE BRIO	985170000334779	Holland, Ohio
W353	OUT N ABOUT GURL	985121018001963	Dixon, Illinois
W354	GOOD HOT PIE	985170000337370	Dixon, Illinois
W355	GOOD GOOD MOLLY	985170000354400	Dixon, Illinois
W356	ACCOLADE	985170000364006	Dixon, Illinois
W357	GOOD WILL MOXIE	985170000358447	Horace, North Dakota
W358	GOOD MARECEDES	985170000359395	Dixon, Illinois
W359	GOODIN HOT	985170000362154	Dixon, Illinois
W360	REAL GOOD REASON	985170000357276	Dixon, Illinois
W361	WILLY SIZZLE	985170000553637	Beloit, Wisconsin
W362	DOODLE JUMP	985170000449950	Fondulac, Wisconsin
W363	FRUIT NINJA BE	985170000478109	Beloit, Wisconsin
W365	JUST CALL WILLY	985170000487418	Fondulac, Wisconsin
W366	ANGRY BIRDS	985170000479849	Dixon, Illinois
W367	WILLY GOOD GURL	985170000552881	Beloit, Wisconsin
W368	KIT DELUCA	985170000481384	Holland, Ohio
W400	EXTRA PICKS	985170000596094	Dixon, Illinois
W401	EXECUTE STYLE	985170000458649	Dixon, Illinois
W402	HEZA EXECUTE KID	985170000488816	Dixon, Illinois
W403	KENNE RAISEM	985140000505418	Dixon, Illinois

Attachment A

W404	PIZZAZACUTE	985140000371085	Dixon, Illinois
W405	WELL EXECUTED	985140000534353	Dixon, Illinois
W406	EX SCARLETT	985140000445131	Dixon, Illinois
W407	HOT N MASTERFUL	985140000459992	Dixon, Illinois
W408	HEZA COOL TD	985140000460418	Beloit, Wisconsin
W409	IE IN AWE	985104000461624	Dixon, Illinois
W410	GOODNESS KNOWS	985140000513951	Dixon, Illinois
W412	MY SOULS INIT	985140000259925	Dixon, Illinois
W413	BOTOX N LEATHER	985140000505183	Dixon, Illinois
W414	SHEZA TRIBUTAUNT	985140000525744	Dixon, Illinois
W415	BATHHOUSE BOOTY	985140000538192	Dixon, Illinois
W416	TULIPS	985140000462414	Dixon, Illinois
W417	MTK SAC MASTER	985140000537418	Dixon, Illinois
W418	RIOS MARECEDES	985140000532735	Dixon, Illinois
W419	TRIBUTE SCORES	985140000444126	Dixon, Illinois
W420	LEATHER N TAILS	985140000444366	Republic, Ohio
W421	TEIHER MY LEATHER	985140000458879	Dixon, Illinois
W422	EXTRA CUTE	985140000535419	Dixon, Illinois
W423	SHEZASCARLETTWINDER	985140000397785	Republic, Ohio
W424	IM IN AWE	985140000523443	Dixon, Illinois
W425	RUNNING BACK FLASH	985140000460183	Michigan
W426	SUM HOT SQUIGGLE	985140000512695	Reddick, Florida
W427	WILLY IMPULSIVE	985140000535036	Dixon, Illinois
W428	ZAZZLE	985140000456742	Dixon, Illinois
W429	MTK RAZMATAZ	985140000512788	Dixon, Illinois
W430	IM THE SHOWMAN	985140000515495	Beloit, Wisconsin
W431	IE STAR SHIP	985140000515495	Dixon, Illinois
W432	WESTERN CALL GIRL	985140000507705	Dixon, Illinois
W433	LOOKIN FOR ROMANCE	985140000394608	Beloit, Wisconsin
W434	SPITACULAR	985140000521298	Dixon, Illinois
W435	A STATUESQUE	985140000532568	Dixon, Illinois
W436	LIPS ALOCKIN	985140000460172	Mason, Michigan
W437	ULTIMATE TOOL	985140000509004	Dixon, Illinois

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W438	SPYDR SPY	985140000394628	Dixon, Illinois
W440	TOLLWAY WALTZ	985140000397123	Dixon, Illinois
W441	APATRICK	985140000536482	Dixon, Illinois
W442	WILL PASS THE FAITH	985140000446833	Dixon, Illinois
W443	WILLY DIVA	985140000525763	Dixon, Illinois
W444	ROCK COUNTY KID	985140000536087	Reddick, Florida
W445	B ENDLESS LEGS	985140000534055	Dixon, Illinois
W446	FIRST LEAGUE	985140000509252	Dixon, Illinois
W447	ROCK HAPPY	985140000512908	Dixon, Illinois
W448	FORMAL I WILL BE	985140000394771	Dixon, Illinois
W449	ARAINBO	985140000461546	Dixon, Illinois
W450	UNFORGETTABLE DETAIL	985140000462970	Dixon, Illinois
W451	NO HOOPS TO JUMP	985140000067395	Dixon, Illinois
W452	SWAP YOUR RIDE	98517001076450	Dixon, Illinois
W453	SMOKEY IN THE GRASS	985170001077940	Dixon, Illinois
W454	AIN'T I ACOOLEST	985170001050110	Dixon, Illinois
W455	WILL N KATE	985170001752289	Dixon, Illinois
W456	MAN FROM LARAMIE	985170001033320	Dixon, Illinois
W457	I AM FABULOUS	985170001076723	Dixon, Illinois
W458	ROCKIN AND A REELIN	985170001069961	Dixon, Illinois
W459	KRYMSUM N KLOVER	985170001032234	Dixon, Illinois
W460	KRISTAL KREEK	985170000952832	Dixon, Illinois
W461	GURLS LUV TO PARTY	985170000981166	Dixon, Illinois
W462	THIS RIDERS HOT	985170000973933	Dixon, Illinois
W463	IM ABOUT COOL	985170000949878	Dixon, Illinois
W464	ROLLOWED SPUR	985170000981470	Dixon, Illinois
W465	RAGWEED RALLY	985170000946304	Dixon, Illinois
W466	HONOLULU COOL	985170000950762	Dixon, Illinois
W467	DROPIT LIKE UR HOT	985170000953516	Dixon, Illinois
W468	RED BRICK ROAD	985170000918667	Dixon, Illinois
W470	CACTUS JUNCTION	985170000950482	Dixon, Illinois
W471	SHDA PUTA RING ON IT	98517000095609	Dixon, Illinois
W472	UPLOAD	985170000966378	Dixon, Illinois

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W473	IE JAZZ	985170000949843	Dixon, Illinois
W474	MAMBO ITALIANO	985170000981860	Dixon, Illinois
W475	MONEY IS HOT	985170000974628	Dixon, Illinois
W476	ONE POSH KID	985170000954083	Dixon, Illinois
W477	IMPERIAL PALACE	985170000951830	Dixon, Illinois
W478	OBSERVATION POINT	985170000981603	Dixon, Illinois
W507	PASS THE FAITH	985140000479663	Dixon, Illinois
W508	CALL ME SCARLETT	050 383 342	Dixon, Illinois
W509	TOUCHDOWN CALI	094 542 890	Talala, Oklahoma
W510	SECURE WITH CASH	052 261 120	Dixon, Illinois
W511	TELUSIVES TOUCHDOWN	051 868 879	Collinsville, Texas
W512	SHEZAN IMPULSIVE ZIP	985121015277511	Dixon, Illinois
W518	GAILE'S HOPE	052 114 894	Dixon, Illinois
W533	HH ILL BE GREAT	052 269 838	Beloit, Wisconsin
	A THUMBS UP DETAIL	145 346 286A	Dixon, Illinois
	ACOLEST	053 025 351	Beloit, Wisconsin
	AROOSTER	135 412 366A	Pilot Point, Texas
	BRIOS VESTED	053 768 299	Beloit, Wisconsin
	CERTAINLY A BLAZE	094 544 597	Arizona
	CHEX OUT MY LOPE	094 543 315	Beloit, Wisconsin
	CHILL OUT BOY	049 524 074	Dixon, Illinois
	EXECUTE	052 353 827	Beloit, Wisconsin
	GOOD I WILL BE	135 457 374A	Beloit, Wisconsin
	HOPE IM FABULOUS	145 249 523A	Beloit, Wisconsin
	I BE WILLY GOOD	985170000335240	Dixon, Illinois
	I EXECUTE CLASS	985140000447515	Collinsville, Texas
	IE COPY	096 824 865	Horace, North Dakota
	IE MOXIE	053 833 257	Dixon, Illinois
	IE SUMTHING	061 077 860	Beloit, Wisconsin
	INVEST IN A HOT STAR	076 792 052	Beloit, Wisconsin
	IRON ENTERPRISE	145 321 751A	Beloit, Wisconsin
	MONEYS MOXIE	094 557 347	Beloit, Wisconsin
	MOXIES SHADOW	052 297 847	Dixon, Illinois

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MR TOUCHDOWN KID	077 080 639	Beloit, Wisconsin
MS MAE FLASH	985170000448373	Holland, Ohio
MTK TOUCH OF BRANDY	985140000408394	Missouri
MY NAME IN NEON		Dixon, Illinois
MYSTIC INVITATION	985140000508542	Beloit, Wisconsin
NATURALLY GRACEFUL	985140000445341	Beloit, Wisconsin
NI FABULOUS	077 021 606	Beloit, Wisconsin
PRETTY HOT AND SONNY	Reg # 3862249	Collinsville, Texas
PUTNONMYLUCKYSHOES	Reg # 4011104	Collinsville, Texas
RC TILTED PALACE	135 267 196A	Dixon, Illinois
SCULPTURED IN IRON		Sycamore, Illinois
SUDDEN INSTINCT	050 545 889	Eldora, Iowa
UN FORGETTABLE	985121015115099	Beloit, Wisconsin
VAN VALLEY MR	049 324 523	Dixon, Illinois
WF TWO THUMBS UP	076 820 848	Beloit, Wisconsin